

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

ROBERT ROSS, Individually and On Behalf
of All Others Similarly Situated,

Plaintiff,

vs.

ABERCROMBIE & FITCH COMPANY, et al.,

Defendants.

No. 2:05-cv-00819-EAS-TPK
(Consolidated)

CLASS ACTION

JUDGE EDMUND A. SARGUS, JR.
MAGISTRATE JUDGE TERENCE
KEMP

NOTICE OF PENDENCY AND PROPOSED SETTLEMENT OF CLASS ACTION

IF YOU PURCHASED OR OTHERWISE ACQUIRED THE PUBLICLY TRADED SECURITIES OF ABERCROMBIE & FITCH CO. ("ABERCROMBIE") BETWEEN JUNE 2, 2005 THROUGH AND INCLUDING AUGUST 16, 2005, YOU COULD RECEIVE A PAYMENT FROM A CLASS ACTION SETTLEMENT.

A federal court authorized this Notice. This is not a solicitation from a lawyer.

Securities and Time Period: Abercrombie common stock (CUSIP No. 002896207) and call options or put options purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005 ("Class Period").

Settlement Fund: \$12,000,000 in cash. Your recovery will depend on the number of shares of Abercrombie publicly traded securities you purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005 and the timing of your purchases, acquisitions, and any sales. If claims are submitted for 100% of the eligible shares of Abercrombie common stock, the estimated average recovery per share of common stock will be approximately \$0.685 before deduction of Court-approved fees and expenses. The recovery for options cannot be accurately estimated.

Class: The Court has certified a Class of all Persons who purchased or otherwise acquired the publicly traded securities of Abercrombie between June 2, 2005 through and including August 16, 2005 and were damaged thereby. Excluded from the Class are the Defendants and members of their immediate families, any officer, director or partner of any Defendant, any entity in which any Defendant has or had a controlling interest, and the heirs and legal representatives of any such excluded party. Also excluded from the Class are those Persons who validly and timely request exclusion from the Class pursuant to this Notice.

Reasons for Settlement: Avoids the costs and risks associated with continued litigation, including the danger of no recovery, and provides a benefit to the Class.

If the Case Had Not Settled: The settlement must be compared to the risk of no recovery. The claims in this case involve numerous complex legal and factual issues that would require extensive and costly expert testimony. Among the many key issues about which the two sides do not agree are (1) whether any of the Defendants violated the securities laws or otherwise engaged in any wrongdoing; (2) whether the facts alleged by the Lead Plaintiff existed and whether public disclosures were material, false, misleading, or otherwise actionable under the securities laws; (3) the extent (if any) that various facts alleged by the Lead Plaintiff influenced the trading prices of Abercrombie securities during the relevant period; (4) the method for determining whether Abercrombie securities were artificially inflated during the relevant period; (5) the amount (if any) of such inflation that was caused by disclosures that the Lead Plaintiff has challenged; and (6) the amount of damages (if any) that could be recovered at trial.

Attorneys' Fees and Expenses: Counsel for the Lead Plaintiff have not received any payment for their extensive work investigating the facts, conducting this litigation, and negotiating the settlement on behalf of the Lead Plaintiff and the Class. Lead Counsel will ask the Court for attorneys' fees of 27.5% of the Settlement Fund and expenses not to exceed \$1,502,000 to be paid from the Settlement Fund. If the above amounts are approved by the Court, the average cost per share of common stock will be approximately \$0.274, making the estimated recovery per share after fees and expenses \$0.411. In addition, if the requested fee is approved, it will compensate counsel for the Lead Plaintiff for approximately 27% of the time worked on behalf of the Class.

Deadlines:

Submit Claim:	November 3, 2010
Request Exclusion:	September 10, 2010
File Objection:	September 10, 2010

Court Hearing on Fairness of Settlement: September 24, 2010

More Information: www.gardencitygroup.com

Claims Administrator:

Abercrombie Securities Litigation
Claims Administrator
c/o The Garden City Group, Inc.
P.O. Box 9494
Dublin, OH 43017-4594

Lead Counsel:

Rick Nelson
Shareholder Relations
Robbins Geller Rudman & Dowd LLP
655 West Broadway, Suite 1900
San Diego, CA 92101

- Your legal rights are affected whether you act or do not act. Read this Notice carefully.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT

SUBMIT A CLAIM	The only way to receive a payment.
OBJECT	You may write to the Court if you do not like this settlement.
GO TO A HEARING	You may ask to speak in Court about the fairness of the settlement.
DO NOTHING	Receive no payment.
EXCLUDE YOURSELF	Receive no payment. This is the only option that allows you to pursue another lawsuit against the Defendants relating to the claims being released in this case.

- These rights and options — **and the deadlines to exercise them** — are explained in this Notice.
- The Court in charge of this case must decide whether to approve the settlement. Payments will be made if the Court approves the settlement and, if there are any appeals from such order, after such appeals are resolved. Please be patient.

BASIC INFORMATION

1. Why Did I Receive This Notice Package?

You or someone in your family may have purchased or otherwise acquired Abercrombie publicly traded securities between June 2, 2005 through and including August 16, 2005.

The Court sent you this Notice because you have a right to know about a proposed settlement of a class action lawsuit, and about all of your options, before the Court decides whether to approve the settlement. If the Court approves it and after any objections or appeals are resolved, the Claims Administrator appointed by the Court will make the payments that the settlement allows.

This package explains the lawsuit, the settlement, your legal rights, what benefits are available, who is eligible for them, and how to get them.

The Court in charge of the case is the United States District Court for the Southern District of Ohio, Eastern Division, and the case is known as *Ross v. Abercrombie & Fitch Company, et al.*, No. 2:05-cv-00819-EAS-TPK. The pension fund that sued is called the Lead Plaintiff, and the company and the individuals it sued, Abercrombie, Michael S. Jeffries, Robert S. Singer, David L. Leino, Diane Chang, and Leslee K. O'Neill Herro, are called the Defendants.

2. What Is This Lawsuit About?

This case was brought as a class action by the Lead Plaintiff alleging that Defendants made false and misleading statements and omissions between June 2, 2005 through and including August 16, 2005, about Abercrombie's sales and financial performance while concealing its excessive inventories and consequent declining gross margin. The Lead Plaintiff asserted that the allegedly false statements and omissions resulted in the artificial inflation of the prices of Abercrombie securities between June 2, 2005 through and including

QUESTIONS? CALL TOLL-FREE 1 (866) 975-1529

August 16, 2005. Defendants have denied and continue to deny that they did anything wrong, that the prices of Abercrombie securities were artificially inflated, and that the Lead Plaintiff or other Members of the Class suffered any recoverable losses.

3. Why Is This a Class Action?

In a class action, one or more people called class representatives (in this case the Court-appointed Lead Plaintiff, City of Dearborn Heights Act of 345 Police and Fire Retirement System) sue on behalf of people who have similar claims. Here, all these people are called a Class or Class Members. One court resolves the issues for all Class Members, except for those who timely and validly exclude themselves from the Class. Judge Edmund A. Sargus, Jr. is in charge of this class action.

4. Why Is There a Settlement?

The Court did not decide in favor of the Lead Plaintiff or Defendants. Instead, both sides agreed to a settlement. That way, they avoid the cost and uncertainty of further litigation and a trial, and eligible Class Members who submit valid claims will receive payment. The Lead Plaintiff and its attorneys think the settlement is best for all Class Members.

WHO IS IN THE SETTLEMENT

To see if you will receive money from this settlement, you first have to determine if you are a Class Member.

5. How Do I Know if I Am Part of the Settlement?

The Class includes all Persons who purchased or otherwise acquired the publicly traded securities of Abercrombie between June 2, 2005 through and including August 16, 2005 and were damaged thereby.

6. What Are the Exceptions to Being Included?

You are not a Class Member if you are a Defendant, a member of a Defendant's immediate family, an officer, director or partner of any Defendant, an entity in which a Defendant has or had a controlling interest, or the heir or legal representative of an excluded party. You are also not a Class Member if you timely and validly request exclusion from the Class pursuant to this Notice.

If you sold Abercrombie publicly traded securities between June 2, 2005 through and including August 16, 2005, that does not make you a Class Member. You are a Class Member only if you purchased or otherwise acquired Abercrombie publicly traded securities between June 2, 2005 through and including August 16, 2005.

7. I'm Still Not Sure if I Am Included.

If you are still not sure whether you are included, you can ask for free help. You can call Rick Nelson of Robbins Geller Rudman & Dowd LLP at (619) 231-1058 for more information. Or you can fill out and return the claim form described in Question 10, to see if you qualify.

THE SETTLEMENT BENEFITS — WHAT YOU GET

8. What Does the Settlement Provide?

Defendants have agreed to pay \$12 million in cash. The balance of this fund after payment of Court-approved attorneys' fees and expenses and the costs of claims administration, including the costs of printing and mailing this Notice and the cost of publishing newspaper notice (the "Net Settlement Fund"), will be divided among all eligible Class Members who timely send in valid claim forms.

9. How Much Will My Payment Be?

Your share of the Net Settlement Fund will depend on the number of valid claim forms that Class Members send in and the number of shares of Abercrombie publicly traded securities you purchased or otherwise acquired during the relevant period and when you bought, acquired, and sold them. A claim will be calculated as follows:

COMMON STOCK

The allocation below is based on the following market adjusted price declines as well as the statutory PSLRA 90-day look-back amount of \$52.39:

August 4, 2005 Market Adjusted Price Decline:	\$3.01
August 17, 2005 Market Adjusted Price Decline:	\$2.45

(a) For shares of Abercrombie common stock ***purchased or otherwise acquired between June 2, 2005 through and including August 3, 2005***, the claim per share shall be as follows:

(i) if sold on or before August 3, 2005, the claim per share is \$0.

(ii) if sold on August 4, 2005 through August 16, 2005, the claim per share shall be the lesser of (i) \$3.01 (August 4, 2005 price decline); or (ii) the difference between the purchase price per share and the sales price per share.

(iii) if held at the close of trading on August 16, 2005, and sold on or before November 13, 2005, the claim per share shall be the least of (i) \$5.46 (August 4, 2005 and August 17, 2005 price declines); or (ii) the difference between the purchase price per share and the sales price per share; or (iii) the difference between the purchase price per share and the average closing price per share up to the date of sale as set forth in the table below.

(iv) if held or sold on or after November 14, 2005, the claim per share shall be the lesser of (i) \$5.46 (August 4, 2005 and August 17, 2005 price declines); or (ii) the difference between the purchase price per share and \$52.39 per share.

(b) For shares of Abercrombie common stock ***purchased or otherwise acquired between August 4, 2005 through and including August 16, 2005***, the claim per share shall be as follows:

(i) if sold on or before August 16, 2005, the claim per share is \$0.

(ii) if held at the close of trading on August 16, 2005, and sold on or before November 13, 2005, the claim per share shall be the least of (i) \$2.45 (August 17, 2005 price decline); or (ii) the difference between the purchase price per share and the sales price per share; or (iii) the difference between the purchase price per share and the average closing price per share up to the date of sale as set forth in the table below.

(iii) if held, or sold on or after November 14, 2005, the claim per share shall be the lesser of (i) \$2.45 (August 17, 2005 price decline); or (ii) the difference between the purchase price per share and \$52.39 per share.

Date	Closing Price	Average Closing Price
17-Aug-05	\$58.85	\$58.85
18-Aug-05	\$58.74	\$58.80
19-Aug-05	\$59.98	\$59.19
22-Aug-05	\$59.58	\$59.29
23-Aug-05	\$58.28	\$59.09
24-Aug-05	\$57.82	\$58.88
25-Aug-05	\$58.72	\$58.85
26-Aug-05	\$57.39	\$58.67
29-Aug-05	\$57.73	\$58.57
30-Aug-05	\$53.80	\$58.09
31-Aug-05	\$55.61	\$57.86
1-Sep-05	\$53.53	\$57.50
2-Sep-05	\$54.07	\$57.24
6-Sep-05	\$54.78	\$57.06
7-Sep-05	\$55.18	\$56.94
8-Sep-05	\$54.15	\$56.76
9-Sep-05	\$51.61	\$56.46
12-Sep-05	\$52.75	\$56.25
13-Sep-05	\$51.60	\$56.01
14-Sep-05	\$51.20	\$55.77
15-Sep-05	\$50.00	\$55.49
16-Sep-05	\$49.65	\$55.23
19-Sep-05	\$48.51	\$54.94
20-Sep-05	\$45.96	\$54.56
21-Sep-05	\$44.36	\$54.15
22-Sep-05	\$46.00	\$53.84
23-Sep-05	\$46.51	\$53.57
26-Sep-05	\$46.87	\$53.33
27-Sep-05	\$47.06	\$53.11
28-Sep-05	\$46.93	\$52.91
29-Sep-05	\$48.02	\$52.75
30-Sep-05	\$49.85	\$52.66
3-Oct-05	\$50.16	\$52.58
4-Oct-05	\$49.24	\$52.49
5-Oct-05	\$48.78	\$52.38
6-Oct-05	\$51.70	\$52.36
7-Oct-05	\$52.08	\$52.35
10-Oct-05	\$51.12	\$52.32

<u>Date</u>	<u>Closing Price</u>	<u>Average Closing Price</u>
13-Oct-05	\$48.49	\$52.08
14-Oct-05	\$49.56	\$52.02
17-Oct-05	\$48.55	\$51.94
18-Oct-05	\$47.18	\$51.83
19-Oct-05	\$48.30	\$51.75
20-Oct-05	\$49.42	\$51.70
21-Oct-05	\$49.97	\$51.66
24-Oct-05	\$49.15	\$51.61
25-Oct-05	\$49.48	\$51.57
26-Oct-05	\$49.23	\$51.52
27-Oct-05	\$46.97	\$51.43
28-Oct-05	\$49.58	\$51.40
31-Oct-05	\$51.99	\$51.41
1-Nov-05	\$52.40	\$51.43
2-Nov-05	\$53.85	\$51.47
3-Nov-05	\$56.27	\$51.56
4-Nov-05	\$57.92	\$51.67
7-Nov-05	\$59.51	\$51.80
8-Nov-05	\$58.31	\$51.91
9-Nov-05	\$59.06	\$52.03
10-Nov-05	\$59.34	\$52.15
11-Nov-05	\$59.67	\$52.27
14-Nov-05	\$59.53	\$52.39

CALL OPTIONS

(a) For call options on Abercrombie common stock ***purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005***, and

(i) held at the close of trading on August 3, 2005 and/or August 16, 2005, the claim per call option is the difference between the price paid for the call option less the proceeds received upon the settlement of the call option contract;

(ii) not held at the close of trading on August 3, 2005 and/or August 16, 2005, the claim per call option is \$0.

(b) For call options on Abercrombie common stock ***written between June 2, 2005 through and including August 16, 2005***, the claim per call option is \$0.

PUT OPTIONS

(a) For put options on Abercrombie common stock ***written between June 2, 2005 through and including August 16, 2005***, and

(i) held at the close of trading on August 3, 2005 and/or August 16, 2005, the claim per put option is the difference between the price paid upon settlement of the put option contract less the initial proceeds received upon the sale of the put option contract;

(ii) not held at the close of trading on August 3, 2005 and/or August 16, 2005, the claim per put option is \$0.

(b) For put options on Abercrombie common stock ***purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005***, the claim per put option is \$0.

NOTE: In the case the option was exercised for Abercrombie common stock, the amount paid, or proceeds received, upon the settlement of the option contract equals the intrinsic value of the option using Abercrombie common stock's closing price on the date the option was exercised.

NOTE: The combined recovery for the put/call options shall not exceed 3% of the Net Settlement Fund.

The date of purchase or sale is the "contract" or "trade" date as distinguished from the "settlement" date.

For Class Members who held Abercrombie publicly traded securities at the beginning of the Class Period or made multiple purchases, acquisitions, or sales during the Class Period, the first-in, first-out ("FIFO") method will be applied to such holdings, purchases, acquisitions, and sales for purposes of calculating a claim. Under the FIFO method, sales of securities during the Class Period will be matched, in chronological order, first against securities held at the beginning of the Class Period. The remaining sales of securities during the Class Period will then be matched, in chronological order, against securities purchased during the Class Period.

A Class Member will be eligible to receive a distribution from the Net Settlement Fund only if a Class Member had a net loss. All gains and losses (as calculated under the above plan) will be combined and thereafter netted against each other. In addition, no distribution will be made to a Class Member who would receive a net distribution of less than \$10.00.

HOW YOU OBTAIN A PAYMENT — SUBMITTING A CLAIM FORM

10. How Will I Obtain a Payment?

To qualify for payment, you must be an eligible Class Member, send in a valid claim form, and properly document your claim as requested in the claim form. A claim form is enclosed with this Notice. Read the instructions carefully, fill out the form, include all the documents the form asks for, sign it, and mail it in the enclosed envelope postmarked no later than November 3, 2010.

11. When Will I Receive My Payment?

The Court will hold a hearing on September 24, 2010, to decide whether to approve the settlement. If Judge Sargus approves the settlement, there may be appeals. It is always uncertain whether these appeals can be resolved, and resolving them can take time, perhaps several years. Everyone who sends in a claim form will be informed of the determination with respect to their claim. Please be patient.

12. What Am I Giving Up to Receive a Payment or Stay in the Class?

Unless you timely and validly exclude yourself, you are staying in the Class, and that means that you cannot sue, continue to sue, or be part of any other lawsuit against the Defendants about the Released Claims in this case. It also means that all of the Court's orders will apply to you and legally bind you and you will release your claims in this case against the Defendants. The terms of the release are included in the claim form that is enclosed.

EXCLUDING YOURSELF FROM THE SETTLEMENT

If you do not want a payment from this settlement, but you want to keep the right to sue or continue to sue the Defendants on your own for the Released Claims in this case, then you must take steps to get out of the Class. This is called excluding yourself or is sometimes referred to as opting out of the Class.

13. How Do I Get Out of the Class?

To exclude yourself from the Class, you must send a letter by mail stating that you want to be excluded from the class in *Ross v. Abercrombie & Fitch Company, et al.*, No. 2:05-cv-00819-EAS-TPK. You must include your name, address, telephone number, your signature, and the number and type of Abercrombie publicly traded securities you purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005, the number of shares sold during this time period, if any, the price paid or received per share for each such purchase, acquisition, or sale, and the dates of such purchases or acquisitions, and sales. You must mail your exclusion request postmarked no later than September 10, 2010 to:

Abercrombie Securities Litigation
Claims Administrator
c/o The Garden City Group, Inc.
P.O. Box 9494
Dublin, OH 43017-4594

You cannot exclude yourself on the phone or by e-mail. If you ask to be excluded, you are not eligible to receive any settlement payment, and you cannot object to the settlement. You will not be legally bound by anything that happens in this lawsuit.

14. If I Do Not Exclude Myself, Can I Sue the Defendants for the Same Thing Later?

No. Unless you timely and validly exclude yourself, you give up any right to sue the Defendants for the Released Claims in this settlement. If you have a pending lawsuit against any of the Defendants, speak to your lawyer in that case immediately. Remember, the exclusion deadline is September 10, 2010.

15. If I Exclude Myself, Can I Receive Money from This Settlement?

No. If you exclude yourself, do not send in a claim form. But, you may be able to sue, continue to sue, or be part of a different lawsuit involving the Released Claims against the Defendants.

THE LAWYERS REPRESENTING YOU

16. Do I Have a Lawyer in This Case?

The Court asked the law firm of Robbins Geller Rudman & Dowd LLP to represent you and other Class Members. These lawyers are called Lead Counsel. You will not be charged directly for these lawyers. If you want to be represented by your own lawyer, you may hire one at your own expense.

17. How Will the Lawyers Be Paid?

Counsel for the Lead Plaintiff will ask the Court for attorneys' fees of 27.5% of the Settlement Fund and for expenses up to \$1,502,000, which were advanced in connection

QUESTIONS? CALL TOLL-FREE 1 (866) 975-1529

with the litigation. Such sums as may be approved by the Court will be paid from the Settlement Fund. Class Members are not personally liable for any such fees or expenses. The expense number above includes \$2,000, which is the maximum amount of expenses that the Lead Plaintiff will seek as reimbursement for its time and expenses incurred in representing the Class.

The attorneys' fees and expenses requested will be the only payment to counsel for the Lead Plaintiff for their efforts in achieving this settlement and for their risk in undertaking this representation on a wholly contingent basis. Counsel for the Lead Plaintiff have performed extensive work and have committed significant time and expenses in litigating this case for the benefit of the Class since the case began in 2005. During the course of this litigation, counsel for the Lead Plaintiff sought document discovery from Defendants, who produced more than 1.2 million pages of documents that were reviewed and analyzed. Thirty-one depositions were taken or defended. Counsel for the Lead Plaintiff briefed numerous motions, including discovery related motions and class certification. To date, counsel for the Lead Plaintiff have not been paid for their services in conducting this litigation on behalf of the Lead Plaintiff and the Class, nor for their substantial expenses. The fees requested will not fully compensate counsel for the Lead Plaintiff for the time worked on this case, including achieving the Settlement Fund, and are well within the range of fees awarded to class counsel in similar cases.

OBJECTING TO THE SETTLEMENT

You can tell the Court that you do not agree with the settlement or some part of it.

18. How Do I Tell the Court that I Do Not Like the Settlement?

If you are a Class Member, you can object to the settlement if you do not like any part of it, including the Plan of Allocation and the request for attorneys' fees and expenses. You can state the reasons why you think the Court should not approve it. The Court will consider your views. To object, you must send a letter saying that you object to the settlement in *Ross v. Abercrombie & Fitch Company, et al.*, No. 2:05-cv-00819-EAS-TPK. Be sure to include your name, address, telephone number, your signature, the number of Abercrombie publicly traded securities purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005, and the reasons you object. Any objection must be mailed or delivered such that it is received by **each** of the following no later than September 10, 2010:

Court

Clerk of the Court
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION
Joseph P. Kinneary United States Courthouse
85 Marconi Boulevard, Room 121
Columbus, OH 43215

Lead Counsel for Lead Plaintiff

Joy Ann Bull
ROBBINS GELLER RUDMAN & DOWD LLP
655 West Broadway, Suite 1900
San Diego, CA 92101

Counsel for Defendants

John J. Kulewicz
VORYS, SATER, SEYMOUR
AND PEASE LLP
52 East Gay Street, P.O. Box 1008
Columbus, OH 43216-1008

Jay B. Kasner
SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP
Four Times Square
New York, NY 10036

19. What's the Difference Between Objecting and Excluding?

Objecting is simply telling the Court that you do not like something about the settlement. You can object **only if** you stay in the Class. Excluding yourself is telling the Court that you do not want to be part of the Class. If you exclude yourself, you have no basis to object because the case no longer affects you.

THE COURT'S FAIRNESS HEARING

The Court will hold a hearing to decide whether to approve the settlement. You may attend and you may ask to speak, but you do not have to.

20. When and Where Will the Court Decide Whether to Approve the Settlement?

The Court will hold a fairness hearing at 9:00 a.m., on September 24, 2010, at the Joseph P. Kinneary United States Courthouse, 85 Marconi Boulevard, Columbus, Ohio. At this hearing, the Court will consider whether the settlement is fair, reasonable, and adequate. If there are objections, the Court will consider them. Judge Sargus will listen to people who have asked to speak at the hearing. The Court will also consider how much to pay to counsel for the Lead Plaintiff. The Court may decide these issues at the hearing or take them under consideration. We do not know how long these decisions will take.

21. Do I Have to Come to the Hearing?

No. Lead Counsel will answer any questions Judge Sargus may have. But, you are welcome to come at your own expense. If you send an objection, you do not have to come to Court to talk about it. As long as you delivered your written objection on time, the Court will consider it. You may also pay your own lawyer to attend, but it is not necessary.

22. May I Speak at the Hearing?

You may ask the Court for permission to speak at the fairness hearing. To do so, you must send a letter saying that it is your intention to appear in *Ross v. Abercrombie & Fitch Company, et al.*, No. 2:05-cv-00819-EAS-TPK. Be sure to include your name, address, telephone number, your signature, and the number of Abercrombie publicly traded securities purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005. Your notice of intention to appear must be received no later than September 10, 2010, by the Clerk of the Court, Lead Counsel, and counsel for Defendants, at the four addresses listed in Question 18. You cannot speak at the hearing if you exclude yourself from the Class.

IF YOU DO NOTHING

23. What Happens if I Do Nothing at All?

If you do nothing, you will be a Class Member, but you will not receive any money from this settlement because it is necessary to submit a claim form. However, unless you exclude yourself, you won't be able to start a lawsuit, continue with a lawsuit, or be part of any other lawsuit against the Defendants about the Released Claims in this case.

GETTING MORE INFORMATION

24. Are There More Details About the Settlement?

This Notice summarizes the proposed settlement. More details are in the Stipulation of Settlement dated as of June 22, 2010. You can obtain a copy of the Stipulation of Settlement by writing to Rick Nelson, Shareholder Relations, Robbins Geller Rudman & Dowd LLP, 655 West Broadway, Suite 1900, San Diego, CA 92101, or from the Clerk's office at the United States District Court for the Southern District of Ohio, Eastern Division, Joseph P. Kinneary United States Courthouse, 85 Marconi Boulevard, Room 121, Columbus, Ohio during regular business hours, or by going to www.gardencitygroup.com.

25. How Do I Get More Information?

You can call (619) 231-1058 or write to Rick Nelson, Shareholder Relations, Robbins Geller Rudman & Dowd LLP, 655 West Broadway, Suite 1900, San Diego, CA 92101, or visit the following website: www.gardencitygroup.com, or call 1 (866) 975-1529.

DO NOT TELEPHONE THE COURT REGARDING THIS NOTICE

SPECIAL NOTICE TO NOMINEES

The Court has ordered that if you held any Abercrombie publicly traded securities purchased or otherwise acquired between June 2, 2005 through and including August 16, 2005, as nominee for a beneficial owner, then, within ten (10) days after you receive this Notice, you must either (1) send a copy of this Notice by First-Class Mail to all such Persons; or (2) provide a list of the names and addresses of such Persons to the Claims Administrator:

Abercrombie Securities Litigation
Claims Administrator
c/o The Garden City Group, Inc.
P.O. Box 9494
Dublin, OH 43017-4594

If you choose to mail the Notice and Proof of Claim yourself, you may obtain from the Claims Administrator (without cost to you) as many additional copies of these documents as you will need to complete the mailing.

Regardless of whether you choose to complete the mailing yourself or elect to have the mailing performed for you, you may obtain reimbursement for or advancement of reasonable administrative costs actually incurred or expected to be incurred in connection with forwarding the Notice and which would not have been incurred but for the obligation to forward the Notice, upon submission of appropriate documentation to the Claims Administrator.

DATED: July 1, 2010

BY ORDER OF THE COURT
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION